



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 23, 2013**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS – None**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. CHAPTER 5: BOARDS, COMMISSIONS & COMMITTEES – PARKING COMMISSION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - B. CHAPTER 131-18: OFFENSES - USE OF TOBACCO PRODUCTS IN HENRY LAW
SKATE PARK, SCHOOL GROUNDS, AND ATHLETIC FIELDS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - C. FISCAL YEAR 2013 BUDGET AMENDMENT #1 – APPROPRIATION FOR TRANSFER
TO CERTAIN CAPITAL RESERVE FUNDS
(REQUIRES A 2/3 MAJORITY COUNCIL VOTE)**
SPONSORED BY COUNCILORS WESTON, SPULER, AND WEEDEN
- 8. CITIZEN'S FORUM**

*Citizens are invited to speak on any issue pertaining to the business of the City of Dover.
Statements shall be limited to five minutes.*
- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. January 2, 2013 – Workshop Session**
 - B. January 9, 2013 – Regular Meeting**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 5: BOARDS, COMMISSIONS & COMMITTEES – PARKING COMMISSION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. CHAPTER 131-18: OFFENSES - USE OF TOBACCO PRODUCTS IN HENRY LAW SKATE PARK, SCHOOL GROUNDS, AND ATHLETIC FIELDS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

- 1. FISCAL YEAR 2013 BUDGET AMENDMENT #1 – APPROPRIATION FOR TRANSFER TO CERTAIN CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY COUNCIL VOTE)**
SPONSORED BY COUNCILORS WESTON, SPULER, AND WEEDEN

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. PARADE – ROCHESTER RUNNERS CLUB**
- 2. RESOLUTION: B13028 PURCHASE OF USED BUCKET TRUCK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 3. RESOLUTION: PURCHASE OF GENERATOR FOR SOUTH END FIRE STATION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 4. RESOLUTION: PURCHASE OF FIVE 2013 FORD POLICE INTERCEPTORS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 8. Transportation Advisory Commission |
| 2. Planning Board | 9. Joint Building Committee – Horne Street School |
| 3. Appointments Committee | 10. Legislative Liaison |
| 4. Recreation Advisory Board | 11. Pool Advisory Committee |
| 5. McConnell Center Advisory Committee | 12. Parking Commission |
| 6. Arts Commission | 13. Ordinance Codification and Verification Committee |
| 7. Solid Waste Advisory Commission | |



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B. RESOLUTIONS

- 1. SUPPORT FOR JENNY THOMPSON AQUATIC CENTER PUBLIC/PRIVATE PARTNERSHIP PROJECT**
SPONSORED BY COUNCILOR WESTON AND COUNCILOR CRAGO
- 2. B13031 TOLEND ROAD RECONSTRUCTION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 3. SANI-SPORT NEW ENGLAND LEASE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 4. ACCEPTANCE OF BOXWOOD LANE AS A PUBLIC WAY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

- 14. COUNCIL CORRESPONDENCE – None**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURNMENT**